

TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

April 3, 2008, 1:00 PM – 4:00 PM

West Approach Project Office, 151 Fremont St., San Francisco, CA

Attendees: TBPOC Members: Will Kempton, Steve Heminger, and John Barna
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller
Participants: Mike Forner, Michele DiFrancia, Mike Flowers (ABF), Beatriz Lacson, Richard Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel, Gary Pursell, Jon Tapping, Ken Terpstra, and Dennis Turchon

Convened: 1:00 PM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair indicated that the Governor would participate in the West Approach opening ceremonies on Friday, April 11.	
2.	TOUR OF WEST APPROACH <ul style="list-style-type: none">Dennis Turchon was congratulated for his recent promotion to Principal Transportation Engineer.<ul style="list-style-type: none">Public Event Update<ul style="list-style-type: none">The Department/PIO summarized the program for the April 11 West Approach public event, including scheduled speakers, areas to be visited, media coverage, and special arrangements.<ul style="list-style-type: none">Actual traffic switch is targeted for Friday night, April 11 (weather permitting), but could also occur on Saturday or Sunday.West Approach Overview<ul style="list-style-type: none">The Department provided a computer-simulated presentation of the West Approach project	

(continued)

Items	Action
<p>covering limits information, outreach, progress and future work.</p> <p>c. Tour</p> <ul style="list-style-type: none">• The Department conducted a tour of the project site. The tour included a drive along the new Harrison off-ramp up to the new section of the Westbound upper deck that will be opened in late summer. The view looking down from the upper deck showed how the Eastbound lower deck work is progressing, and afforded a good view of the area of the ribbon-cutting ceremony that will take place on the new Eastbound structure on April 11th and of the new roadway that will open during that weekend.	
<p>3. CONSENT CALENDAR</p> <ul style="list-style-type: none">• BATA presented the following for TBPOC approval:<ul style="list-style-type: none">a. March 5, 2008 TBPOC Meeting Minutes, andb. Revised 2008 TBPOC Meeting Calendar (as of March 26, 2008).	<ul style="list-style-type: none">• The TBPOC APPROVED the March 5, 2008 TBPOC Meeting Minutes and the Revised 2008 TBPOC Meeting Calendar, as presented.
<p>4. PROGRESS REPORT</p> <ul style="list-style-type: none">a. BATA notified the TBPOC that the PMT, through delegated authority from the TBPOC, approved the February 2008 Monthly Progress Report on March 4, 2008, and the March 2008 Monthly Progress Report on April 1, 2008.	<ul style="list-style-type: none">• The TBPOC confirmed APPROVAL of the February 2008 and March 2008 Monthly Progress Reports, through the PMT.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <ul style="list-style-type: none">a. Opportunity Schedule<ul style="list-style-type: none">• The Department handed out, for information, the SFOBB – East Span Opportunity Schedule as of 2/15/2008, overlaid on the	

(continued)

Items	Action
<p>Approved Schedule 4th Quarter 2007, as a comparison of the two schedules. Areas where schedule acceleration is to take place were highlighted (e.g., SAS, YBITS¹ and OTD²). Opportunities and challenges were discussed.</p> <ul style="list-style-type: none"> • BATA provided four schedules in a Timeline handout, which presented basically the same schedule information in graphical format. • Discussion/comments included: <ul style="list-style-type: none"> ○ The Department reinforced the Opportunity Schedule as relevant, doable and meaningful to staff. ○ Opportunities within the Department's control were identified and discussed. ○ It was emphasized that a cooperative, collaborative effort with the contractor is essential to successful schedule acceleration. ○ The SAS Contractor, ABF, (M. Flowers) joined the meeting to discuss the Joint Venture's position and reiterated the consensus that partnering would be the best approach toward achieving an accelerated schedule. <p>1) Revised Incentive Plan for SAS Contract</p> <ul style="list-style-type: none"> • Agenda item deferred. <p>b. Yerba Buena Island Detour Contract Change Orders (CCO's)</p> <ul style="list-style-type: none"> • Department presented the following CCO's for TBPOC approval: <ul style="list-style-type: none"> 1) CCO 75 : \$13,150,000 for Yerba Buena Island Transition Structure advance foundation 	<ul style="list-style-type: none"> • The TBPOC/PMT agreed to meet with the SAS Contractor, ABF, during the week of May 5 for a brainstorming session, to jointly determine what would be required to bring the project in early. • The TBPOC DEFERRED action until the June meeting. • The TBPOC APPROVED CCO's 75, 90 and 105, as presented.

(continued)

Items	Action
<p>construction at bent W7;</p> <p>2) CCO 90: \$11,308,380 for East Tie-In, construction of bent 52 foundations and skid bent (roll-in structure) foundations; and</p> <p>3) CCO 105: \$2,140,640 for viaduct enhancements (additional steel, fabrication and delivery costs).</p> <ul style="list-style-type: none">• The CCO's presented are all within budget.	
<p>6. OTHER BUSINESS</p> <p>a. New SFOBB Administration Building</p> <ul style="list-style-type: none">• BATA gave a PowerPoint presentation on the new SFOBB Administration Building covering the purpose and need, goals, toll operations building program parameters, procurement options, construction schedule, recommendation and alternatives.• A handout on the Gateway Park Site and Surrounding Area was distributed to provide a context of the new building site.• BATA recommended that the TBPOC allocate Toll Bridge Seismic Retrofit Account (TBSRA) funds in the amount of \$30 million for the final design and construction of the new SFOBB Administration Building.• Comments/discussion included:<ul style="list-style-type: none">○ The building was estimated to cost \$50 million; \$20 million will be funded through the Toll Rehabilitation budget.○ Per BATA Legal Counsel's review of the California Toll Bridge Authority Act, the Administration Building can be construed as being part of the SFOBB, hence eligible for TBSRA funds. However, CTC	

(continued)

Items	Action
Legal Counsel will also review and further confirm this assessment. <ul style="list-style-type: none">○ CTC will confer with their commissioner(s) to explore alternative funding sources and additional solutions to reduce possible exposures to changes in ownership of affected properties.	<ul style="list-style-type: none">• The TBPOC DEFERRED action until the next meeting.

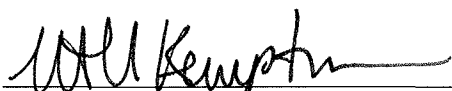
Adjourned: 4:22 PM

MEETING MINUTES

April 3, 2008, 1:00 PM – 4:00 PM

West Approach Project Office, 151 Fremont St., San Francisco, CA

APPROVED BY:



WILL KEMPTON, Director
California Department of Transportation

5-2-08

Date



JOHN F. BARNA, Jr., Executive Director
California Transportation Commission

5.2.08

Date



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

5/2/08

Date